

**MESA VILLAGE HOMEOWNERS ASSOCIATION
MINUTES OF THE GENERAL MEETING FOR THE
BOARD OF DIRECTORS
July 16, 2024**

Jim Webster called the General Meeting of the Board of Directors for the Mesa Village Homeowners Association to order on Tuesday, July 16, 2024, at 7:00 PM in the recreation hall located at 10540 Caminito Baywood, San Diego, CA.

Directors Present:

Jim Webster – President	Andy Pappas – Member
Randy Castellano – Vice President	Melody Ordway – Member
Lou Fink – Secretary	Karin Summerford – Member - Absent
Joe Bulfer – Treasurer	

**Also Present: Ed Woods – Property Manager
 Betty Medina – Assistant**

APPROVAL OF MINUTES

A motion was made, seconded, and carried to approve the June 2024 General Minutes. Randy Abstained.

OPEN TIME

A homeowner asked about items in the carport.

TREASURER’S REPORT

Joe Bulfer reported that the Association’s financial are doing well.

A motion was made, seconded and carried to approve the following:

- **Approve Transfer of \$29,459.00 from operational to reserve account**
- **Approve Check to Farmers Insurance (Liability Ins) for \$18,215.99 from operational account**
- **Approve Check to Republic Services for \$13,405.30 from operational account**

- Approve Check to ProBuild for \$10,632.03 from reserve account
- Approval of FY2025 Budget

MANAGER'S REPORT

Ed updated the Board and residents on the progress of the painting, siding, maintenance, and other projects.

RULES AND REGULATIONS AMENDMENT

After discussion, a motion was made, seconded and carried to approve the Rules and Regulations ADU amendment.

HOALEADER.COM MEMBERSHIP

After discussion, a motion was made, seconded and carried to disapprove the Board's membership to HOALEADER.com website.

INSPECTOR OF ELECTIONS

After discussion, a motion was made, seconded and carried to Approve Bill Bond as Inspector of Elections.

ARCHITECTURAL REQUEST

The following architectural requests were considered on 7/16/2024. They were approved/disapproved as noted.

1 - 00257-19 - 10539 CAMINITO BAYWOOD - Architectural - Bird Guards on Lattice Fascia and Flat Roof

Referred To Board on Tuesday Jun 18, 2024

Board Approved on Tuesday Jun 18, 2024

Pre-Approved on Tuesday Jun 18, 2024

Final Approval Date Tuesday Jun 18, 2024

2 - 00260-19 - 10533 CAMINITO BAYWOOD - Architectural - Cable wires

Referred To Board on Tuesday Jun 18, 2024

Dis-Approved on Tuesday Jun 18, 2024

3 - 00393-10 - 10505 CAMINITO WESTCHESTER - Architectural - Shed
Referred To Board on Tuesday Jun 18, 2024
Board Approved on Tuesday Jun 18, 2024
Pre-Approved on Tuesday Jun 18, 2024
Final Approval Date Tuesday Jun 18, 2024

ITEMS DISCUSSED DURING THE EXECUTIVE SESSION

Approved Executive minutes.
Delinquencies
Discipline Hearings

ADJOURNMENT

There being no further business to come before the Board at this time, a motion was made, seconded, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:55 PM.

Approved By: Low Fink **Date: 7/16/2024**